



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

June 16, 2004

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 8:00 a.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for May 19, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for June 16, 2004

TIMED SCHEDULED HEARINGS AND MATTERS:

8:00 a.m. Secretary will conduct swearing-in of **Frank Balekian**, certified as the only qualified candidate in the election for Clerical and Supervisory Member of the Employees Retirement Board.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board *rescheduled* for 2:00 p.m., July 21, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report as of March 31, 2004.
- C. Approve Monthly Trust Fund Activity Reports as of March 31, 2004
- D. Approve application for service retirement filed by Larry G. Fane, an employee in the Department of Public Utilities (Solid Waste), to be effective May 12, 2004.
- E. Approve application for service retirement filed by Alvin L. Cowin, an employee in the Department of Public Utilities (Solid Waste), to be effective May 25, 2004.
- F. Approve application for service retirement filed by Douglas E. Mooradian, vested, to be effective June 10, 2004.
- G. Approve application for service retirement filed by Michael Dages, vested , to be effective June 25, 2004.
- H. Approve application for continuance of retirement allowance filed by Annie Sandoval, surviving spouse of Manual T. Sandoval, who passed away on May 13, 2004.
- I. Approve request from Vincent J. Casaceli, II, an employee in the Information Services Department, with over five years of service, who terminated effective May 6, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.



- J. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of July 1, 2004:

Edward Ballesteros
Elaine Brown
Clifford Cake
Rosemary Masters

- K. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Ronald L. Lagos	1/23/04	\$ 11,155.79
James D. Acosta*	3/3/04	\$ 3,547.08
Diane M. Berry*	3/4/04	\$ 87,044.61
David A. Poedy	3/9/04	\$ 6,226.39
Jane M. Rivas	3/31/04	\$ 3,846.17
Ray Sanders	4/8/04	\$ 632.62
Monty S. Tyler	4/15/04	\$ 1,335.10

- L. Change of Beneficiary:

Phong Cao
Don Mahlman
John J. Ochoa
John M. Robertson
Robert J. Salazar

II. EMPLOYEE/PERSONNEL ISSUES

- A. Consider application for service-connected disability retirement filed by Connie Mehia, Park Maintenance Worker I.
- B. Consider application to convert service retirement to a service-connected disability retirement filed by Johnnie Jackson.

C. ***CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL***

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595
2. Case name: Marriage of Snyder v. City of Fresno Employees Retirement Board, Fresno Superior Court Case No. 02 CE FL 01263



III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. RESOLUTION – Approve Annual Appropriation Resolution for Fiscal Year 2005 Employees Retirement System Trust Fund Budget as recommended by the Administrative Committee.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
DATE	SCHEDULED PRESENTATIONS/COMMENTS
June 16, 2004	
July 21, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	
June 8, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

